

**JANUARY 9, 2006
PARMA CITY HALL COUNCIL CHAMBER
SPECIAL COUNCIL MEETING
6:45 P.M.**

The Special Council Meeting was called to order by President of Council Charles M. Germana presiding:

COUNCIL MEMBERS PRESENT:

SEAN P. BRENNAN
NICHOLAS J. CELEBREZZE
BRIAN DAY
MARY GALINAS
ROY J. JECH
LARRY NAPOLI
KENNETH A. RAMSER
THOMAS REGAS
SCOTT TUMA

Mrs. Swade – Mr. President, the Roll of Council has been called, and I find a quorum of Council members present.

The following officials and department heads were also present: Mayor Dean E. DePiero, Chief Assistant Law Director Anthony Zampedro, Auditor Dennis M. Kish, Treasurer Anthony C. Zielinski, Service Director Brian Higgins, Safety Director Gregory Baeppler, and Deputy Clerk I Elaine Swade.

NOTICE OF SPECIAL MEETING OF COUNCIL

**THE STATE OF OHIO)
CUYAHOGA COUNTY) SS. To Chief of Police Daniel Hoffman Greetings
CITY OF PARMA)**

WHEREAS, it appears that the public business of this City requires that the Council meet in *Special* session to consider such business as may come before it, and

WHEREAS, I have convened and do hereby convene said City Council to meet in *Special* session on the 9th day of January A.D. 2006, at 6:45 P.M. eastern standard time, immediately after the swearing in of the Ward 7 Councilman and the Special Appointment Scanning Committee Meeting in the Council Chamber in said City, to consider such matters as may come before it as fully and completely as might be done in regular session of said Council:

Swearing in of the Ward 7 Councilman

Appointments to the Tax Review Board

SUSPENSION OF THE RULES:

ORDINANCE NO. 2-06

1/9/06 L-5-06
(Special Meeting)

BY: S. M. TUMA

AN ORDINANCE TO AMEND THE 2006 TEMPORARY
APPROPRIATIONS OF THE CITY OF PARMA, OHIO,
AND DECLARING AN EMERGENCY

RESOLUTION NO. 3-06

1/9/06 L-6-06
(Special Meeting)

BY: S. M. TUMA

**A RESOLUTION APPROVING THE CITY AUDITOR'S
POST CERTIFICATION OF REQUISITIONS AS DETAILED
IN EXHIBIT "A", AND DECLARING AN EMERGENCY**

You are therefore commanded to summon Mayor Dean E. DePiero, Law Director Timothy Dobeck, Auditor Dennis M. Kish, Treasurer Anthony C. Zielinski, Service Director Brian Higgins, Safety Director Gregory Baeppler, President of Council Charles M. Germana, Mary Galinas, Sean P. Brennan, Nicholas Celebrezze, Brian Day, Thomas Regas, Larry Napoli, Scott Tuma, Roy J. Jech Council members and Clerk of Council Thomas Mastroianni, to meet in *Special* session as aforesaid for the purposes aforesaid.

Hereof fail not and have you then and there this Writ, with your return thereon in what manner you have executed the same.

In testimony whereof, I have hereunto set my hand and caused the corporate seal of said City to be hereunto affixed, this 6th day of January, A.D. 2006

/s/ Charles M. Germana
Council, City of Parma Charles M. Germana President of Council

ROLL CALL

SEAN P. BRENNAN
NICHOLAS CELEBREZZE
BRIAN DAY
MARY GALINAS
ROY J. JECH
LARRY NAPOLI
THOMAS REGAS
SCOTT TUMA

**CERTIFICATE OF SERVICE
NOTICE OF SPECIAL MEETING OF COUNCIL**

I, Daniel Hoffman, Chief of Police of the City of Parma, Ohio, do hereby certify that on January 6, 2006, I received the notices of a Special Meeting of Council, a copy of which is attached hereto, and that in accordance with the instructions given to me, I have served each person named in the notice with the notice either personally or by leaving a copy of such notice, and the last of the persons named on the notices was served at his usual place of residence with the notice on January 6, 2006, at 6:20 P.M., which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed Daniel A. Hoffman,
Chief of Police,
City of Parma, Ohio.

DISPENSE WITH THE REGULAR ORDER OF BUSINESS

Motion made by Councilman Brennan, seconded by Councilman Day, to dispense with the regular order of business and to waive the Rules of Council at this time in order to hold this Special Council Meeting. Motion carried.

LEGISLATIVE COMMENT

Mr. Germana – Asked if there was anyone from the public who would like to comment on the legislation that is up for passage this evening. No one wished to comment.

APPOINTMENTS AND CONFIRMATIONS

Motion made by Councilman Ramser, seconded by Councilman Day, to appoint the following individuals to the Tax Review Board: Salvatore Talarico for three years; George Mastrobuono, Jr. for two years; Joe Borsuk for two years; Michelle Conrad for one year; and John Mills for one year. Motion carried.

SUSPENSION OF THE RULES:

ORDINANCE NO. 2-06

1/9/06 L-5-06
(Special Meeting)

BY: S. M. TUMA
(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2006 TEMPORARY APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

Mr. Germana – Shall the statutory provision and Rule 47 requiring the full and distinct reading of Ordinance No. 2-06 on three different days be dispensed with?

Yes: Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser, Regas, Tuma.

No: None; motion carried.

Mr. Germana – Shall Rule 44 requiring reference to Committee be dispensed with and Ordinance No. 2-06 be placed on final passage?

Yes: Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser, Regas, Tuma.

No: None; motion carried.

Motion made by Councilman Tuma, seconded by Councilman Day, to amend Ordinance No. 2-06 in Exhibit "A". Line 2 should read: 473-473-61000-00000. Motion carried.

Motion made by Councilman Brennan, seconded by Councilman Day, to adopt Ordinance No. 2-06 as amended.

Yes: Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser, Regas, Tuma.

No: None; Ordinance No. 2-06 is adopted as amended.

RESOLUTION NO. 3-06

1/9/06 L-6-06
(Special Meeting)

BY: S. M. TUMA
(By Request – Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT "A", AND DECLARING AN EMERGENCY

Mr. Germana – Shall the statutory provision and Rule 47 requiring the full and distinct reading of Resolution No. 3-06 on three different days be dispensed with?

Yes: Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser, Regas, Tuma.

No: None; motion carried.

Mr. Germana – Shall Rule 44 requiring reference to Committee be dispensed with and Resolution No. 3-06 be placed on final passage?

Yes: Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser, Regas, Tuma.

SUSPENSION OF THE RULES CONTINUED:

No: None; motion carried.

Motion made by Councilman Brennan, seconded by Councilman Day, to adopt Resolution No. 3-06.

Councilman Brennan – Asked about some of the older bills from Cleveland Water. Stated, there was at least one on there from 1999 and some from 2001 and 2002. Stated he would like an explanation on those pieces.

Service Director Higgins – Stated, these are some old bills that were found by an auditing of the Water Company repair department. We forward repairs for water hydrants when they are hit by cars, etc., through the Fire Department, through us, to them. The one from 1999, the three from 2001 and the six from 2003 were from the time to his previously coming on board. The City requested that they be fixed, they were fixed, and we never paid for them. The ones from 2004 were bills he had never seen before, but they also were repairs. The ones from 2005 are recent ones that we didn't have money certified for in that particular line item. That is why they are Post Cert.

Councilwoman Galinas – Asked what the aluminum planks from Vulcan Aluminum are for.

Auditor Kish – Stated, those are for signs in the Sign Shop. They are the blanks, which are basically a flat piece of metal, and then they do the painting on them for the specific signs that are required throughout the City.

Yes: Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser, Regas, Tuma.

No: None; Resolution No. 3-06 is adopted.

ADJOURNMENT

Motion made by Councilman Brennan, seconded by Councilman Day, to adjourn said Special Council Meeting. Motion carried.

CERTIFICATION

I, Thomas Mastroianni, Clerk of Council for the City of Parma, Ohio, do hereby certify this to be a true and correct copy of the Minutes of the Special Council Meeting held on Monday, January 9, 2006.

THOMAS MASTROIANNI
CLERK OF COUNCIL

CHARLES M. GERMANA
PRESIDENT OF COUNCIL

Meeting adjourned at 7:00 P.M.

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Minutes completed on January 13, 2006.

